BOARD OF PUBLIC WORKS AND SAFETY

June 20, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 20, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew and Rex Bowman. City Attorney Eric Burns was also present.

Absent: Rebecca Miller

Mr. Griffiths called the meeting to order.

BIDS

Traffic Signal Hardware Upgrade-Creasy Lane/McCarty Lane; Creasy Lane/Wal-Mart Entrance

This being the time and date set to open bids for the Traffic Signal Hardware Upgrade-Creasy Lane/McCarty Lane; Creasy Lane/Wal-Mart Entrance Project, the following bid was received and opened:

THE HOOSIER COMPANY

Indianapolis, IN.

The Clerk stated the base bid amount was \$40,135.27.

Mr. Bowman moved to table this bid for one week to allow for further review. Mr. Andrew seconded. Passed.

MINUTES

Mr. Andrew moved to approve the minutes of the 6/13/00 meeting. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Final Request for Payment from Norfolk Southern Railway Company for the Southside Drainage Phase III Project in the amount of \$93.01. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 8 from Leland Roberts Construction, Co. Inc. for the Norma Jean Subdivision Sanitary Sewer and Watermain Project in the amount of \$49,207.49 (\$16,588.12 water portion and \$32, 619.37 sewer portion). Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Request for Payment # 3 from Long Electric Co. for the Columbian Park Booster Station Project in the amount of \$118,485.55. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Railroad Relocation

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Liz Solberg, Railroad Relocation Director, requested Board approval for an amendment to the non-reimbursable utility agreement with Indiana Gas for the Norfolk Southern Relocation construction effort. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Lyn Treece Boys & Girls Club

Steve Heidenson, Lyn Treece Boys & Girls Club Executive Director, requested permission for street closings and use of the Depot Plaza for the Lafayette Thunder GoKart Race on August 6, 2000. The Depot Plaza would be used for concessions (including a beer garden operated by Sgt. Preston's) and Race headquarters. The following streets were requested to be closed to parking and traffic on August 6, 2000 from 5:00 a.m. through 8:00 p.m.:

- 2nd St. from Columbia to Ferry
- 3rd St. from Columbia to Union (including Harrison Bridge off ramp)
- 4th St. from Columbia to Cincinnati
- Cincinnati between 3rd and 4th
- Main and Ferry from 5th to 2nd
- North and Brown from 5th to 3rd

Mr. Andrew expressed some concerns regarding this event. Mr. Andrew presented Mr. Heidenson with a letter from Dean Upshaw who also had some concerns with this event. Mrs. Decker then expressed some additional concerns with this event asking Mr. Heidenson to make sure that all the business and business owners were properly notified. After Mr. Heidenson assured the Board that all concerns would be dealt with, Mr. Bowman moved for approval of the request. Mrs. Decker seconded. Passed.

Tecton Construction Management

Stacy J. Abernathy, Tecton Construction Management, Inc., requested Board approval to close Main Street between Fifth and Sixth Streets on June 22, 2000 from 8:00 a.m. to 3:00 p.m. to set up a crane for the installation of a three-story duct on the new Bistro 501 restaurant. Mrs. Decker moved for approval provided there was pedestrian access made available on the north side of the street closing. Mr. Bowman seconded. Passed.

Street Closing - Catula Avenue

Mr. Griffiths presented a letter from the Neighbors on Catula Avenue requesting permission to block off a portion of Catula Avenue (between Central St. to Stanforth Avenue) from 4:00 p.m. – 7:00 p.m. on Saturday, July 8, 2000 to hold a block party. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Chamber of Commerce

Mr. Griffiths presented a letter from Lt. Steve Harman, Police Department, stating that he had received a request from Dana Smith, Chamber of Commerce, asking permission to place a dumpster in the alley that runs east-west from 3rd St. to 4th St., between Columbia Street and South Street. Mr. Griffiths stated that Lt. Hartman's letter recommended approval of this request. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Memorandum

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Mr. Griffiths presented a Memorandum from City Attorney Eric Burns stating that a complaint filed by Kurt Heide with the State of Indiana Civil Rights Commission, against the City of Lafayette, had been dismissed due to a finding of no probable cause.

Miscellaneous

Mr. Griffiths stated that the Tippecanoe County Public Library was requesting Board authorization for a tap request even though payment has not yet been made. Mr. Griffiths stated however, that payment has been promised from either IVY TECH or the Library. Mr. Burns stated that this pertains to a Utility Service Agreement that has been signed and is in the possession of Hawkins Environmental. Mr. Burns stated that the City has, in the past, taken a written promise to pay in unusual circumstances. It was Mr. Burns' recommendation that the Board approve this request. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

ORDINANCE VIOLATION BUREAU

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (60 issued) 2nd Letter Summary (24 issued) and Ticket Summary (4 issued) from the Ordinance Violations Bureau during the time period of 6/12/2000 – 6/16/2000. She also presented a Door Hanger Summary for the week of 6/12/2000 – 6/16/2000 (27 issued).

Street Closings

Ms. Kuhl stated that in conjunction with the 5th Street Centennial Row Houses Sewer Connection Project, the alleyway behind the Row Houses on 614 N. 5th St. would be closed on Wednesday, June 21, 2000 and Thursday, June 22, 2000. Ms. Kuhl also stated that in connection with the 5th Street Brownstone Project, Cincinnati Street would be closed today and tomorrow between 4th Street and 5th Street.

Claims

Mr. Griffiths presented Claims in the amount of \$1,067,080.24 for Board approval. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending June 16, 2000:

4592	Stacy Earhart	1611	Stonegate Cir	Deck	\$3,000.00
4593	Jack Wilhelm	225	S 4th St	Remodel of 3 unit apartment building	\$60,000.00
4594	Jeffrey Hughes	816	Salem St	Remove garage	\$0.00
4595	Mike Chumley	1331	S 22nd St	Deck	\$447.00
4596	Carol & Gary Kemp	1804	N 16th St	Upgrade electric 60 to 100 amps	\$800.00
4597	John Coulson	134	Earl Ave S	Sign for Royal Spas	\$500.00
4598	Home Tech Builders	1607	Waverly	Single family residence	\$60,000.00
4599	Scheumann Properties	3322	Crosspoint Ct S	Single family residence	\$140,000.00
4600	Matt Evans	3305	South St	Event sign for Collision Works	\$25.00
4601	Arbys	4066	SR 26 E	Event sign for Arbys	\$25.00
4602	Shellies Café	2777	Teal Rd	Sign for Shellies Café	\$2,400.00
4603	Community Reform Church	2501	S 18th St	Event sign for Vacation Bible School	\$25.00
4604	Chester Miller	2529	Foxhall Dr	Reconstruct front porch	\$6,000.00
4605	Dave Leffert	3652	Rome Dr	Foundation only for office building	\$5,000.00
4606	Dan & Debra Frost	1410	Johnson Dr	Change flat roof to gable & remodel kitchen	\$4,000.00
4607	Jose J Munoz	3100	Cinconnati St	Repair walls & enclose garage door	\$3,500.00
4608	Homes by Prairie	509 - 511	Vineyards Ct	Duplex	\$90,940.00
4609	Homes by Prairie	515 - 517	Vineyards Ct	Duplex	\$90,940.00
4610	Deluxe Homes	4116	Braxton Dr E	Single family residence	\$62,000.00
4611	Lynn Strycker	1923	Claybrook Dr	Single family residence	\$75,000.00
4612	Lynn Strycker	3617	Braddock Dr	Single family residence	\$75,000.00
4613	Lynn Strycker	2613	Braddock Dr	Single family residence	\$75,000.00

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4614 Mike Raisor Ford

2051

Sagamore Pkwy S Demolish old vet building

\$0.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.

Time being 9:25AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS President

ATTEST: LISA DECKER City Clerk

Minutes written by Rebecca Hatton